

**JOINT MEETING OF
WESTPARK COMMUNITY FACILITIES DISTRICT
AND
WATSON ROAD COMMUNITY FACILITIES DISTRICT
TOWN OF BUCKEYE, ARIZONA**

MAY 2, 2006

MINUTES

**Town Council Chambers
100 N. Apache Road
Buckeye, AZ 85326
Immediately following the Council Workshop**

1. Call to Order/Roll Call.

Mayor Hull called the meeting to order at 6:47 p.m.

Members Present: Chairman Hull, Vice Chairman Urwiller, Boardmember Meck, Boardmember Beard, Boardmember May, and Boardmember Doster.

Members Absent: Boardmember Garza

Staff Present: District Manager Carroll Reynolds, District Attorney Scott Ruby, District Clerk Linda Garrison, and Deputy District Clerk Lucinda Aja.

2. Minutes of the February 7, 2006 Westpark Community Facilities District Meeting/April 18, 2006 Watson Road Community Facilities District Meeting.

Motion made by Vice Chairman Urwiller and seconded by Boardmember May to approve the February 7, 2006 Westpark CFD Meeting, and the April 18, 2006 Watson Road CFD Meeting as presented. Motion passed unanimously.

3. Expenditures of Westpark Community Facilities District/Watson Road Community Facilities District.

Motion made by Vice Chairman Urwiller and seconded by Boardmember May to approve the expenditures of Westpark Community Facilities District and Watson Road Community Facilities District as presented. Motion passed unanimously.

4. WESTPARK COMMUNITY FACILITIES DISTRICT

4A. Public Hearing on a Feasibility Report Submitted in Connection with the Proposed Issuance of General Obligation Bonds by the District

1. Open Public Hearing

A public hearing was opened at 6:47 p.m. to hear citizen input on the Feasibility Report Submitted in Connection with the Proposed Issuance of General Obligation Bonds by the District.

2. Staff overview

District Attorney Scott Ruby gave the Board an overview of the Feasibility Report.

3. Receive Public Comment

There was no Public Comment.

4. Close Public Hearing

The hearing was closed at 6:53 p.m.

4B. Resolution No. 01-06 Approving the Feasibility Report Relating to the Improvements Benefiting the District

Motion made by Boardmember Meck and seconded by Vice Chairman Urwiller to adopt Resolution No. 01-06 approving the Feasibility Report relating to the improvements benefiting the District; declaring its intention to acquire and/or construct certain improvements as described in the Feasibility Report relating to such improvements; determining that not to exceed \$6,900,000 General Obligation Bonds will be issued to finance the costs and expenses thereof under the provisions of Title 48, Chapter 4, Article 6, Arizona Revised Statutes, and all Amendments thereto. Motion passed unanimously.

5. WATSON ROAD COMMUNITY FACILITIES DISTRICT

5A. Change Order (Amendment #3) Camp Dresser & McKee, Inc. (CDM)- WWTP- Watson Road CFD

Motion made by Boardmember May and seconded by Boardmember Doster to approve the a Change Order (Amendment #3) Camp Dresser & McKee, Inc. (CDM) for additional resident engineer services for the expansion of the WWTP in support of the Watson Road CFD. Motion passed unanimously.

6. Citizen Comments/Appearances from the floor.

None.

7. Adjourn.

There being no further business to come before the Board a motion was made by Vice Chairman Urwiller and seconded by Boardmember Beard to adjourn the meeting at 6:48 p.m. Motion passed unanimously.

Dustin Hull, Chairman

ATTEST:

Linda Garrison, District Clerk

I hereby certify that the foregoing is a true and correct copy of the joint meeting of the Westpark Community Facilities District and the Watson Road Community Facilities District held meeting held on the 2nd day of May, 2006. I further certify that a quorum was present.

Linda Garrison, District Clerk